



🏠 **Location:** Executive Boardroom

📅 **Date:** Wednesday, May 18, 2022

🕒 **Time:** 9:00 am

- LaToya Cantrell, President • Tamika Duplessis, President Pro Tem • Freddie King, Councilmember
- Joseph Peychaud • Robin Barnes • Ralph Johnson
- Alejandra Guzman • Lynes Sloss
- Maurice Sholas • Janet Howard • Nichelle Taylor

Board of Directors Meeting Agenda

I. Roll call

- II. Resolution (R-091-2022) Authorization for Award of Advanced Metering Infrastructure, Meters, and System Installation with Thirkettle Corporation d/b/a Aqua-Metric Sales Company

Resolution (R-092-2022) Cooperative Endeavor Agreement Between the Sewerage and Water Board of New Orleans and Entergy New Orleans, LLC

Resolution (R-093-2022) Reconfiguration of Electric Services to the Sewerage and Water Board of New Orleans: Agreement in Principle

III. Information Items

- a) Safety – April 2022 Report

IV. Public Comment

V. Adjournment